

Academic Technology Committee (ATC)

April 5, 2024 2:00 - 3:30pm

Flex: H-120/Zoom PMI 585.737.9694

Attended			Not in Attendance
James Chan (Chair)	Ivan Melendez (SoPAS)	Heather Olson (Admin)	Emily Porter (SoPAS)
Alisa Callahan (SoBT)	Peggy Romeo (SoPAS)	Roz Jester (Admin)	April Fleming(Admin)
April Ring (SoAHSS)	Jaime Zlatkin (SoPAS)	Jason Dudley (Admin)	Bo Young (IT)
Sara Dustin (SoAHSS)	Serhiy Pasishnyk (SoPAS)	Laura Osgood (Admin)	Regina Miller (SoE)
Leslie Bartley (SoAHSS)	Dmitry Yusin (SoPAS)	Victoria SanFilippo (Librarian)	Jill Hummel (SoAHSS)
Jessica Slisher (SoPAS)	Cheban Acharya (SoPAS)		
	Luminita Coman (SoPAS)		
	Alessandro Cesarano (SoAHSS)		

1. Call to Order
2. Minutes Adoption
 - a. Approval of 3/1/2024 Minutes
3. Agenda Adoption
 - a. Approval of 4/5/2024 Agenda
4. Perusall (Laura)
 - a. Enroll Perusal Canvas Toolkit at <https://fsw.instructure.com/enroll/89739J>
5. Review on video platform demos (Laura)
 - a. Yula
 - b. Panopto
 - c. Canvas Studio
 - d. Microsoft Stream
 - e. ScreenPal
 - i. Qualtrics will be coming in regards to Trial time and Platform preference
6. 2nd Annual FSW Summer Conference (Laura)
 - a. Proposal has not yet been approved
 - b. Learning Lab
 - c. Live Flex Tech
 - d. And more

- 7. New Student MFA (Jason)
 - a. Current students will require MFA May 6th
- 8. Upgrading Windows (Jason)
 - a. Migration to Windows 11 in the next 6 months
- 9. Florida AI Learning Consortium (FALCON) (Roz)
 - a. Anna and Roz co-chairs FALCON.
 - b. <https://sites.google.com/view/floridaaiconsortium>
 - c. Maybe attend the the [Teaching and Learning with AI Conference](#) in July 22-24 in Orlando, FL
- 10. New Business
 - a. RSI subcommittee?
 - i. Roz and Co.- Been working on the handbook
 - 1. Subcommittee on hold
 - b. Canva
 - i. Canva Recording will be in Canva Canvas Toolkit
 - ii. Enroll at <https://fsw.instructure.com/enroll/AH8JDL>
 - c. Video Platform recordings
 - i. <https://teams.microsoft.com/l/message/19:0a7b21613dea444f82f3990fa21351c4@thread.tacv2/1712238951124?tenantId=8d8933c7-63ba-4631-90cd-a98fc2fc37ff&groupId=aec42c57-cffc-4eca-970a-629416d311a3&parentMessageId=1710879818344&teamName=Academic%20Technology%20Committee&channelName=Video%20Platform%20Sub-Committee&createdTime=1712238951124>
- 11. Do outs

Who	What	When	Why
Laura	Qualtrics for Video Platform	ASAP	Trial time and Platform preference
ATC	Watch the video platform recordings	ASAP	Before taking the qualtrics

12. Adjourn